

Message Text

UNCLASSIFIED

PAGE 01 SAN JO 00836 012141Z
ACTION FSE-00

INFO OCT-01 SCSE-00 ISO-00 ABF-01 TRSE-00 (ISO) W
-----021109 110147 /10

R 012054Z MAR 77
FM AMEMBASSY SAN JOSE
TO SECSTATE WASHDC 6570

UNCLAS SAN JOSE 0836

E.O. 11652: N/A
TAGS: CPRS, AFIN, CS
SUBJECT: FORGED SIGNATURES ON USG CHECKS

REF: SAN JOSE 5939, STATE 242716, SAN JOSE 4485, AND PREVIOUS

EMBASSY REQUESTS DEPARTMENT MAKE INQUIRY WITH CLAIMS
BRANCH, TREASURY DEPARTMENT, TO ASCERTAIN IF REPLACE-
MENT CHECKS ARE BEING ISSUED TO BENEFICIARIES LISTED
IN EMBASSY'S OM OF NOV. 1, 1976, TO TREASURY.
KILDAY

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FRAUDS, CHECKS (MONEY)
Control Number: n/a
Copy: SINGLE
Sent Date: 01-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977SANJO00836
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770071-0766
Format: TEL
From: SAN JOSE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t197703105/aaaadopn.tel
Line Count: 33
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 7afa27ad-c288-dd11-92da-001cc4696bcc
Office: ACTION FSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 SAN JOSE 5939, 77 STATE 242716, 77 SAN JOSE 4485
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 04-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2949743
Secure: OPEN
Status: NATIVE
Subject: FORGED SIGNATURES ON USG CHECKS
TAGS: CPRS, AFIN, CS
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/7afa27ad-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009